

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN SPECIAL SESSION ON JULY 7, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, AND DAVID L. PAINTER, VICE PRESIDENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 7, 2022 SPECIAL SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: COMMISSIONER BONNIE J. BATCHLER ACKNOWLEDGED FOR THE RECORD THAT COMMISSIONER CLAIRE B. CORCORAN, MEMBER, WAS NOT PRESENT AT SPECIAL SESSION ON JULY 7, 2022.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of 06/29/2022.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.  
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## **CONSENT AGENDA**

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH CITY OF REFUGE, DBA ONE WAY FARM #2, FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...22-0621-006...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Susan Walther, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement by and between the County of Clermont, Ohio, and City of Refuge, dba One Way Farm #2, 6145 East River Road, Fairfield, Ohio 45014, for the provision of group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$234.00 per day, effective for the period of 07/25/2022 through 07/24/2023, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release and receipt of a current Certificate of Ohio Workers' Compensation and the required Purchase Order in concert with Requisition Number 00003652-00 dated 06/14/2022 relative thereto.

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CONTRACT FOR PUBLIC IMPROVEMENT – MINOR PROJECTS FOR  
DEERFIELD TANK CLEANING AND DISINFECTING...22-0623-  
002...EXECUTED**

Recommendation of Tim Neyer, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute the Contract for Public Improvement – Minor Projects by and between the Board of County Commissioners of Clermont County, Ohio, and Burgess & Niple, Inc., 525 Vine Street, Suite 1300, Cincinnati, Ohio 45202 for Deerfield Tank Cleaning and Disinfecting, for a total amount not to exceed \$6,900.00, with said services to be completed within 45 consecutive calendar days upon execution and issuance of a written Notice to Proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required in concert with Requisition Number 00003656-00 dated 06/14/2022 relative thereto.

**3. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CONTRACT FOR  
SERVICES WITH LUMENSERVE, INC., FOR THE INSTALLATION OF  
LED LIGHTING SYSTEMS LOCATED AT THE GRANT TOWER  
SITE...22-0627-004...EXECUTED**

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to execute a Contract for Services by and between the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103 and LumenServe, Inc., 4818 East Ben White Blvd. Suite 107, Austin, Texas 78741, for the installation of the LED Lighting Systems, located at the Grant Tower Site, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$13,600.00, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00003629-00 dated 06/13/2022 relative thereto.

**4. IN RE: OFFICE OF PUBLIC INFORMATION...PRIVILEGE CONTRACT WITH  
THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE  
PROVISION OF LEASED SPACE FOR THE 2022 CLERMONT COUNTY  
FAIR...22-0520-001...EXECUTED**

Recommendation of Thomas J. Eigel, County Administrator, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute a Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, P.O. Box 369, Owensville, Ohio 45160, for the provision of leased space for the 2022 Clermont County Fair scheduled for 07/24/2022 through 07/30/2022, for a total amount not to exceed \$310.00, which includes \$250.00 for the booth rental plus \$60.00 for four weekly passes at the rate of \$15.00 per pass, pursuant to and in compliance with the terms and conditions set forth therein.

**5. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE  
ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE  
CLERMONT COUNTY JUVENILE COURT AND THE DEPARTMENT OF  
JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUEST  
FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE  
THERETO PURSUANT TO THE CLERMONT COUNTY  
PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...22-  
0103-004...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of Procurement Cards for Christopher Zschokke, an employee of the Clermont County Juvenile Court, and Susan Walther, an employee of the Department of Job and Family Services, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards relative thereto, pursuant to and in compliance

with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007, 09/24/2014 and 05/25/2022.

**6. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Tracie Braun** – (3) days – Newark, Ohio – County Commissioners Association of Ohio (CCAO) – Workforce, Families and Children Symposium – total expenses for lodging (\$250.00), meals (\$103.25) and registration (\$50.00), estimated not to exceed \$403.25.

**COUNTY SHERIFF**

**Yvonne Sheppard** – (5) days – Cincinnati, Ohio – Southern Police Institute – Sex Crimes Investigations – total expenses for registration (\$850.00), estimated not to exceed \$850.00.

**Jessica McCarthy** – (5) days – Sharonville, Ohio – Safariland, LLC – Defensive Tactics Instructor Course – total expenses for registration (\$725.00), estimated not to exceed \$725.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/GEOGRAPHIC INFORMATION SYSTEMS**

**Kelly Perry, Chris Bussell and Ryan Kent** – (4) days – Columbus, Ohio – County Engineers Association of Ohio – 2022 Ohio Geographic Information System Conference – total expenses for lodging (\$1,431.00), meals (\$576.00), mileage (\$403.65) and registration (\$987.00), estimated not to exceed \$3,397.65.

**7. IN RE: PERSONNEL ACTIONS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

**NON-CONSENT AGENDA**

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 094-22/PAYMENT OF BILLS...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 094-22** resolving to approve payment to vendors **in the total amount of \$933,197.87** as set forth in the BCC Approval Invoice Report for Checks dated **July 7, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on

**07/05/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

**9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH NIKA'S HOME 2 FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...22-0629-001...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Susan Walther, Director, Department of Job and Family Services, to execute an **Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement** by and between the County of Clermont, Ohio, and **Nika's Home 2**, 880 Grande Oaks Drive, Morrow, Ohio 45152, **for the provision of group home services for a specific child** referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as outlined therein, effective 05/11/2022 through 05/10/2023, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release and receipt of a current Ohio Bureau of Workers' Compensation Certificate and the required Purchase Order in concert with Requisition Number 00003533-00 dated 06/06/2022 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

**10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT NUMBER 1 TO THE MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT FOR THE PROVISION OF REIMBURSEMENT OF COSTS RELATIVE TO THE SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR SAME...21-1207-004...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Susan Walther, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Amendment Number 1 to the Memorandum of Understanding** by and between the Clermont County Department of Job and Family Services, **Child Support Enforcement (CSE) Division, and Clermont County Juvenile Court**, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the provision of reimbursement to Clermont County Juvenile Court for (1) CSE's portion of the cost for the software maintenance services provided through the countywide Software Maintenance Agreement with CourtView Justice Solutions, Inc. for the period of 01/01/2022 through 12/31/2022, and (2) CSE's portion of the cost of said Software Maintenance Agreement which is itemized as NetDMS (JFS) and Crystal Reports (upgrades only), previously ratified by the Board of County Commissioners on January 19, 2022, **which represents an increase in the amount of \$41,535.00, with a total revised amount not to exceed \$62,901.52, to allow for additional reimbursement to Clermont County Juvenile Court for system upgrades necessary for support of the case management system specifically for use by the Clermont County Department of Job and Family Services, Child Support Enforcement Division,** effective upon execution by all parties through 12/31/2022, with all other terms and conditions of the original Memorandum of Understanding to remain in full force and effect, **and contingent upon the release and receipt of the required Purchase Order in concert**

with Requisition Number 00003694-00 dated 06/16/2022 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Absent.

**11. IN RE:   COUNTY ENGINEER...ESTABLISHMENT OF A STAFF  
DEVELOPMENT PROGRAM FOR FULL TIME EMPLOYEES AND  
AUTHORIZATION OF EXPENDITURES RELATIVE THERETO...22-  
0531-001...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the establishment of a Staff Development Program for the Full-Time Employees of the Clermont County Engineer to include CDL Commercial Driver’s License Training classes and further to authorize expenditures for these classes pursuant to Section 325.191 of the Ohio Revised Code and in compliance with the Annual Appropriations of the County Engineer.

**DISCUSSION:** Commissioner Batchler asked if all employees of the Engineer’s Office are required to have a CDL and Sukie Scheetz, Engineer’s Office, indicated that most employees have one and they try to require it, with the exception of some office employees.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Absent.

**12. IN RE:   COUNTY   ENGINEER...GEORGE   AND   DOROTHY   BAUER  
SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-3342  
FOR THE REPLAT OF LOTS 23B, 24A, 24B, AND 25A WITHIN  
SAME...22-0627-005...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3342** for the Replat of Lots in the following Subdivision/Location within Pierce Township:

Subdivision/Location	Record Plat Number	Reason for Replat
George and Dorothy Bauer Subdivision Replat of Lots 23B, 24A, 24B, and 25A Pierce Township	629-3342	To create new lot numbers 24C and 25C.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Absent.

**13. IN RE:   COUNTY   ENGINEER...PERMANENT   EASEMENTS   HERETOFORE  
GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO  
FOR PROJECT NUMBER JA-11-19   RELATIVE TO THE MONTEREY  
ROAD BRIDGE, C85-0.15 LOCATED IN JACKSON TOWNSHIP...22-  
0629-004...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County

Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number JA-11-19 relative to the Monterey Road Bridge, C85-0.15 located within Jackson Township, and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Claudia Haggard 5216 Monterey Rd. Batavia, Ohio 45103	14-23-12-033P	Perm \$ 300.00
John D. & Melissa C Tellep 5233 Monterey Rd. Batavia, Ohio 45103	14-23-06C-014	Perm \$ 675.00
Charles & Eileen Wiederhold 5238 Locust Street Batavia, Ohio 45103	14-23-12-012P	Perm \$ 300.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

**14. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CONTRACT FOR PROFESSIONAL SERVICES WITH STRAND  
ASSOCIATES, INC. FOR PROJECT NUMBER 6402-60214 RELATIVE TO  
THE POLO FIELDS II LIFT STATION IMPROVEMENTS PROJECT  
LOCATED WITHIN UNION TOWNSHIP...22-0627-002...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Strand Associates, Inc., 615 Elsinore Place, Suite 320, Cincinnati, Ohio 45202 for Project Number 6402-60214 relative to the design of the Polo Fields II Lift Station Improvements Project located within Union Township, in accordance with the Consultant’s Proposal dated May 26, 2022, as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$87,525.00, with said services to be completed within 261 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00003750-00 dated 06/22/2022 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

**15. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS &  
NIPLE, INC. FOR PROJECT NUMBER 6402-60215 RELATIVE TO THE  
SHEPARD ROAD LIFT STATION IMPROVEMENTS PROJECT  
LOCATED WITHIN UNION TOWNSHIP...22-0627-001...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County

Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Burgess & Niple, Inc., 525 Vine Street, Suite 1300, Cincinnati, Ohio 45202 for Project Number 6402-60215 relative to the preliminary design of the Shephard Road Lift Station Improvements Project located within Union Township, in accordance with the Consultant’s Proposal dated June 1, 2022, as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$138,388.00, with said services to be completed within 207 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00003605-00 dated 06/10/2022 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE CHIP PROGRAM...22-0627-003...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the term of the mortgage and promissory note secured, as dated, has been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the CHIP Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Nathan Jones 822 Danny Drive Cincinnati, Ohio 45245	41-41-35A-112.	Executed: June 13, 2016 Recorded: June 28, 2016 Official Record Book:2644 Pages: 2411-2416

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

**17. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR SERVICES FOR THE UNINTERRUPTIBLE POWER SUPPLY UNITS LOCATED AT CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...22-0623-005...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to approve the request to advertise for bids for Maintenance and Repair Services for the Uninterruptible Power Supply Units located at Clermont County and Northern Kentucky Tower Sites, pursuant to the specifications

therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, July 21, 2022 and Thursday, July 28, 2022, with a non-mandatory pre-bid meeting on Tuesday, August 2, 2022 at 2:00 p.m. Local Time at the Clermont County Department of Public Safety Services, 2279 Clermont Center Drive, Batavia, Ohio, 45103 and, with bids to be received until **Thursday, August 11, 2022 at 2:00 p.m. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

**DISCUSSION:** Commissioner Painter asked how long it takes for the uninterruptible power supply units to kick in if a generator doesn't come on and Jessie Wiederhold, Department of Public Safety Services, stated that it is approximately a millisecond.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

**18. IN RE: BUILDING INSPECTION DEPARTMENT...RESOLUTION NUMBER 095-22/RESOLUTION TO ADOPT THE REVISED CLERMONT COUNTY WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS FOR THE COUNTY OF CLERMONT, OHIO...22-0622-001...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Bruce Crase, County Building Official, Clermont County Building Inspection Department, with the concurrence of Michael McNamara, Director, Department of Community and Economic Development, to adopt **Resolution Number 095-22** authorizing the adoption of the Revised Water Management Sediment Control Regulations for the County of Clermont Ohio, effective thirty-one days from adoption thereof, pursuant to Section 307.79 of the Ohio Revised Code.

**DISCUSSION:** Commissioner Painter commented that there were a couple of items in the new regulations that are greater than the strict EPA requirements and asked who reviewed the plan after it was put together. Heath Wilson, Clermont County Building Inspection Department, explained that an internal committee consisting of Bruce Crase, John McManus and himself reviewed the regulations as well as a Stormwater Committee consisting of individuals throughout the County who have a lot of experience with these regulations. Mr. Wilson explained that the regulations were also to help residents based on complaints that they had received. Commissioner Painter explained that he just wanted to make sure individuals from the outside had a chance to look at them to make sure those regulations are feasible.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

**19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2022...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 187-21 for Calendar Year 2022 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:



**SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2022**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>EMERGENCY RENTAL ASSISTANCE</b>	<b>Emergency Rental Assistance OTHER EXPENSES 2406 - 06 - 01 - 089000 - 530000 -</b>	<b>\$ (188,933.36)</b>
<b>EMERGENCY RENTAL ASSISTANCE</b>	<b>Emergency Rental Assistance 2 OTHER EXPENSES 2406 - 06 - 01 - 090000 - 530000 -</b>	<b>\$ 1,656,452.80</b>
<b>TREASURER DELIQ TAX &amp; ASSESS</b>	<b>Treasurer Delinquent Tax Dept OTHER EXPENSES 2041 - 01 - 03 - 472000 - 530000 -</b>	<b>\$ 15,000.00</b>
<b>EMERGENCY MANAGEMENT AGENCY</b>	<b>Emergency Management Agency OTHER EXPENSES 2541 - 04 - 01 - 112000 - 530000 -</b>	<b>\$ 5,000.00</b>
<b>MIAMI TRAILS WES STORMWATER</b>	<b>Miami Trails WES Storm Water OTHER EXPENSES 6008 - 03 - 01 - 169423 - 530000 -</b>	<b>\$ 80,000.00</b>

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Absent.

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, provided an updated Power Point presentation (attached) in regards to the water tower painting project. Mr. Bloom shared pictures with the Board of two options to choose from and Commissioner Batchler indicated that she likes the design without the green band. Mr. Bloom explained that he will be moving forward with the project and the Board thanked him. (22-0103-004)

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO ENTER INTO A BRIEF RECESS AT 3:26 P.M.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Absent.

**LET THE RECORD SHOW:** SPECIAL SESSION RESUMED AT 3:33 P.M.

**LET THE RECORD SHOW:** Pam Haverkos, Director, Clermont County Emergency Management Agency, provided an update on the recent severe weather in Clermont County resulting in a tornado. Ms. Haverkos explained that more information is forthcoming, but as of now the National Weather Service is reporting a confirmed EF 2 tornado that touched down in Goshen Township with wind speeds of 130mph and a width of 750 yards wide. The reported length of the path of the tornado is 2.5 miles at this point, but that is anticipated to be extended as more damage is assessed. There was a microburst of straight line winds of 90-100mph in Miami Township resulting in damage as well. There are only 4 reported injuries so far and no fatalities. Many roads are closed due to power lines being down and the Engineer’s Office will be updating road closures on their website. Approximately 11,000 customers are without power and Duke Energy brought in extra crews to help restore power as soon as possible. Damage assessments have been challenging due to road blocks, but the Building Department is working on getting a full damage assessment completed and submitted to the State. Multiple mobile home communities

have been affected as well. The American Red Cross has a shelter at Goshen High School that will remain open overnight. Only nine individuals sought services and one individual stayed overnight. Individuals are encouraged to call the American Red Cross at 1-855-855-7727 with any additional needs if they aren't able to seek help at the shelter. A debris staging area is located at 6778 Goshen Road where the Goshen Township Service Department is picking up woody debris from the right of way and taking it to this location. Residents are encouraged to take their woody debris to BZAK's on Roundbottom Road, which is a free service to Clermont County Residents, but logs must be no more than four feet in length and no household garbage is allowed. A clean up event is being set up for individuals to volunteer on Saturday and Sunday. Wayne Township is working with Verizon to restore cell phone service as quickly as possible. Ms. Haverkos shared that a recovery resource flyer is being handed out to assist with additional resources and she encourages everyone to contact their insurance provider. Ms. Haverkos cautioned everyone to seek reputable companies before contracting for services and they may also call the hotline at 513-735-8500 to get directed to resources. Ms. Haverkos thanked everyone that has come together to work on recovery efforts as a result of this unfortunate event. Commissioner Painter shared that many phone calls have been coming in from individuals who want to help and asked Ms. Haverkos where they should be directed to. Mr. Haverkos explained that individuals may call the hotline at 513-735-8500 and someone will take down their information and provide connection points for services needed. Ms. Haverkos shared that a flood of food and water donations have poured in and although help may not be needed now, it will be needed in the future when donations begin to run out. Ms. Haverkos discussed putting together a long term recovery committee and indicated that Goshen Township has already made a national disaster declaration on their own behalf. Ms. Haverkos explained the criteria that needs to be met in order to qualify for assistance and indicated that Goshen Township may qualify for State assistance. Commissioner Painter praised the Goshen Township Administrator and his team for the great job they are doing and extended gratitude to the Superintendent of Goshen Schools for providing a shelter for people and their pets. Commissioner Painter mentioned that he was in Goshen most of the day and witnessed the help being provided by the American Red Cross as well as help from auxiliary and church groups who have provided food and water. Commissioner Painter described what it was like to see numerous 2 x 4's stuck in the roof of the school building and stated that it was an unbelievable sight. Ms. Haverkos shared that the Governor of Ohio is supposed to visit Goshen this afternoon, but has no further details in that regard. The Board thanked Ms. Haverkos for sharing all of this information with the Board. (22-0103-004)

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE SPECIAL SESSION OF 07/07/2022...22-0103-016...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Special Session of 07/07/2022 to include (1) a Resolution declaring a State of Emergency in Clermont County, Ohio relative to the July 6, 2022 Severe Storms; and (2) a Resolution waiving the County-imposed permits and inspections fees directly related to the damage caused by the severe storm on July 6, 2022. Commissioner Batchler asked for a motion to approve the additions to the agenda for today's Special Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 096-22/RESOLUTION DECLARING A STATE OF EMERGENCY IN CLERMONT COUNTY, OHIO, RELATIVE TO THE JULY 6, 2022 SEVERE STORMS...22-0707-006...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 096-22** declaring that a *State of Emergency* exists and will continue to exist in Clermont County, Ohio, in and as it relates to accumulative adverse effects from severe thunderstorms, high winds, and a tornado that occurred on July 6, 2022, pursuant to and in compliance with all appropriate laws, statutes, ordinances and resolutions and particularly Chapter 5502 of the Ohio Revised Code, and further authorizing all necessary emergency authority for protection of the lives and property of the people of Clermont County and the restoration of local government with a minimum of interruption.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

**IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/BUILDING INSPECTIONS DEPARTMENT...RESOLUTION NUMBER 097-22 AUTHORIZING THE WAIVER OF COUNTY-IMPOSED BUILDING INSPECTION FEES FOR PERMITS AND INSPECTIONS RELATING TO DAMAGE TO BUILDINGS AND STRUCTURES RESULTING FROM THE SEVERE STORM ON JULY 6, 2022, WITHIN CLERMONT COUNTY, OHIO... 22-0707-007...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Bruce Crase, County Building Inspector, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 097-22** hereby waiving the County-imposed permits and inspections fees submitted on/or before August 8, 2022, for permits or fees directly related to the damage caused by the severe storm on July 6, 2022, located within Clermont County, Ohio, pursuant to the State of Emergency declared by the Board of County Commissioners on July 7, 2022.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 3:59 P.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (2) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT, DISMISSAL, DISCIPLINE OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES AND 2) CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, IF PREMATURE DISCLOSURE OF INFORMATION WOULD GIVE AN UNFAIR COMPETITIVE OR BARGAINING ADVANTAGE TO A PERSON WHOSE PERSONAL, PRIVATE INTEREST IS ADVERSE TO THE GENERAL PUBLIC INTEREST, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 5:15 P.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

**LET THE RECORD SHOW:** Commissioner Painter commented on the struggle going on in Goshen currently with the tornado and praised the team in Goshen, first responders, law enforcement, administration, township trustees, residents and the community for their recovery efforts so far. Commissioner Painter shared that even though what happened is a tragedy, it is wonderful to see a community come together so well and work for a common cause. Commissioner Batchler extended her gratitude to the neighboring departments and agencies that have sent crews to help as well. Duke Energy has 1,100 workers from this area and 350 out of state workers working 16 hour shifts around the clock to restore power to the area. Commissioner Painter added that the County stands willing and ready to help in any capacity it can.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 5:18 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**\_\_\_\_\_  
BONNIE J. BATCHLER, PRESIDENT**

**\_\_\_\_\_  
DAVID L. PAINTER, VICE PRESIDENT**

**ABSTAIN  
\_\_\_\_\_  
CLAIRE B. CORCORAN, MEMBER**

**\_\_\_\_\_  
HOLLY ISAACS, CLERK OF THE BOARD**

**07/13/2022  
\_\_\_\_\_  
DATE APPROVED**